

TELEGRAM

21 Dec 76
520-121

INDICATE
☐ COLLECT
☐ CHARGE TO

...O. 11652:
TAGS:
SUBJECT:

N/A
CASC,AR(PANERO, Maria Susana)
W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero

ACTION:

SECSTATE WASHDC IMMEDIATE

AND
DCM
POL
SY
LEGATT
USIS
CHRONO
RF

UNCLASSIFIED BUENOS AIRES 8245

Following American arrested:

1. Name: PANERO, Maria Susana
2. DFOB: October 24, 1955, Reading, Pennsylvania
3. Passport # 248276 issued Aug. 10, 1959, Buenos Aires, Argentina
4. Last known U.S. address: 4404 Walnut St., Philadelphia, Penna.
5. Date and place of arrest: August 26, 1976, Cordoba, Argentina-
6. Charges: not formally charged. Subject held under state-of-siege Executive Power for alleged subversive activity.
7. Place of detention: Villa Devoto jail, Buenos Aires, Argentina.
8. Brief status of case: Subject was arrested at parents home in

Cordoba by military authorities for allegedly participating ~~XXX~~
in subversive activities as
member of Juventud Marchista Universitaria de Feron. On December 1,
1976-25-1
she was transferred to Villa Devoto jail in Buenos Aires. Mother .../11...

DRAFTED BY:

CONS:GJL:man:dr

DRAFTING DATE

12-21-76

TEL. EXT.

213

CONTENTS AND CLASSIFICATION APPROVED BY:

AMB:RCH:K

163713-1

CLEARANCES:

CONS:WWhitchcock
POL:WSmith

DCM:MChaplin

UNCLASSIFIED

CLASSIFICATION

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21, 1976	
LEGAL ATTACHE - BUENOS AIRES	

visited her twice at Villa Devoto (December 19 and 20) and found her in good health and spirits. There was no evidence of mistreatment at Villa Devoto jail.

9. Trial date: unknown

10. Possible sentence: ~~5/1~~ Not applicable: not charged.

11. Attorney: none

12. Next of kin: Mr. and Mrs. Celestino Panero (parents)

Gregorio Velez (45, Cerro de las Rosas, Cordoba, Argentina)

13. Notification: parents aware of subject's arrest.

14. Consular access: no. See remarks below

15. Other Americans arrested: Marta Alicia Panero (sister)

16. Mistreatment: unknown. Subject told mother she was being treated well at Villa Devoto but refused to comment on treatment during detention in Cordoba.

17. Remarks: Embassy learned of subject's arrest from mother on Dec. 21, when she visited Consular Section to determine if daughter still retained U.S. citizenship and could travel to United States after release from jail.

Subject left United States for Argentina with Argentine citizen parents at age of four. She has continued to reside in Argentina since that time and has not solicited services as U.S. citizen since applying for U.S. passport in 1957. At age eighteen she opted for Argentine nationality and is being detained as Argentine citizen. Her naturalization as Argentine citizen

...../1111/.....

UNCLASSIFIED

Classification

at age eighteen does not result in loss of U.S. nationality.
Nevertheless, dual
Nevertheless, since the ~~subject~~/national who is identified
Argentina than
more closely with ~~Argentina~~ than with USA. in view
310.2-1,
of 7 FAM/210.2, we shall not provide protective services
unless instructed otherwise.

TELE

TELEGRAM

CONTROL: 8388

29 DEC 76

1740

INDICATE

☐ COLLECT

☐ CHARGE TO

FROM

AMEMBASSY BUENOS AIRES

CLASSIFICATION

LIMITED OFFICIAL USE

U.O. 11652:

N/A

TAGS:

CASC,AR(PANERO, Maria Susana)

SUBJECT:

W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero

ACTION:

SECSTATE WASHDC

PRIORITY

CONS

AMB

DCM

POL

LEGATT

SY

USIS

CHRONO

RF

LIMITED OFFICIAL USE BUENOS AIRES 8388

Ref. Buenos Aires 8366

1. Conoff visited subject at Villa Devoto jail December 28.

She was in good health and spirits. She did not claim
nor was there evidence of mistreatment.

2. Maria Susana wishes to avail herself of Embassy assistance
and protective services. She wants to take up residence
in U.S. after release and inquired into possibility of being
expelled from Argentina. She was told expulsion would be
difficult since GOA regards her as Argentine citizen and
expulsion therefore not applicable but that Embassy would
investigate possibility.

3. Subject also requested help in retaining legal representation. Embassy

DRAFTED BY:

CONS: GWhitman:dr

DRAFTING DATE

12-29-76

TEL. EXT.

213

CONTENTS AND CLASSIFICATION APPROVED BY:

AMB:RChill

CLEARANCES:

CONS: WWhitchcock

POL: WSmith

DCM: MChaplin

LIMITED OFFICIAL USE

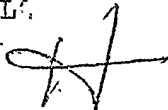
CLASSIFICATION

OPTIONAL FORM 162(H)
(Formerly FS 413(H))
January 1975

will inform parents in Cordoba of her request and assist if necessary.

4. Maria Susana stated that although she was threatened with physical harm, she was not tortured or physically abused during her arrest and detention in Cordoba. She said that she was detained because of subversive activities of fiance but was not involved herself.

HILL:



LIMITED OFFICIAL USE

Classification

TELEGRAM

URGENT 1966
18 DEC 76 11/20

INDICATE
☐ COLLECT
☐ CHARGE IN

E.O. 11652:
TATS:
SUBJECT:

ACTION:

FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED
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N/A
CASC,AR:(FANERO, Maria Susana) (FANERO, Marta Alicia)
W/W:ARREST OF U.S. CITIZEN: Maria Susana Fanero, Marta Alicia Fanero

SECSTATE WASHDC PRIORITY

UNCLASSIFIED BUENOS AIRES 8366

CONS
AMB
DCM
POL
SY
UNES
LEGAT
CHROING
RF

REF. Buenos Aires 8330

1. Third Army corps Cordoba granting consular access to Marta Alicia Fanero on rationale that since she has not yet been placed under jurisdiction of "Poder Ejecutivo", decision as to who can visit rests with corps military commander. Question of dual nationality was not raised.
2. Conoff will visit Marta Alicia in Cordoba Dec. 30.

HILL
H

194-203
H-1-3

DRAFTED BY: CONS: J. J. [unclear] sdr	DRAFTING DATE 12-28-76	TEL. EXT. 213	CONTENTS AND CLASSIFICATION APPROVED BY: [unclear] AMB:ROBLL
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CLEARANCE:
CONS: [unclear] [unclear]
FOL: [unclear] [unclear]

DO NOT
INDEXED
FILED

DEC 30 1976

UNCLASSIFIED
CLASSIFICATION

LOCAL ATTACHE - BUENOS AIRES
[unclear]
January 1977
D. J. [unclear]

CONTROL: 0131

6 Jan 76

1709

TELEGRAM

 INDICATE
☐ COLLECT
☐ CHARGE TO

FROM

Amembassy Buenos Aires

CLASSIFICATION

Limited Official Use

E.O. 11652:

N/A

TAGS:

CASC, AR (PANERO, Marta Alicia) (PANERO, Maria Susana)

SUBJECT:

American Citizen Arrested: Marta Alicia Panero, Maria Susana Panero

ACTION:

SecState WASHDC

LIMITED OFFICIAL USE BUENOS AIRES 0131

REF:

(A) Buenos Aires 8388

(B) Buenos Aires 8366

CONS

AMB

DCM

CHRON

LEGATT

POL

RF

 1. Consular officer visited Marta Alicia Panero ^{at} Cordoba

Penitentiary, Cordoba, on December 30. She was in good

health and spirits and said that she was being treated well

in penitentiary. She stated that mother had been able to

visit her December 24.

2. Although Marta would like Embassy assistance in moni-

toring her detention and ensuring her well-being she does not

want Embassy to take any action that could lead to her expul-

sion from Argentina. She ^{also} wants Embassy efforts on her

behalf to be coordinated through her parents in Cordoba.

DRAFTED BY:

CONS: GJWhitman:lr

DRAFTING DATE

1-6-76

TEL. EXT.

213

CONTENTS AND CLASSIFICATION APPROVED BY:

HED: Ambassador: Mr. Hill

CLEARANCES:

SERIALIZED FILED

DCM: Mr. Chaplin

JAN 7 - 1977

CONS: WWHitchcock

POL: Mr. Smith

LEGAL ATTACHE - BUENOS AIRES

LIMITED OFFICIAL USE

 OPTIONAL FORM 152(H)
 (Formerly FS 413(H))
 January 1975

3. Marta refused to discuss her treatment while in hands of military authorities during first weeks of arrest. She felt that statement regarding treatment while still in jail would prejudice her life even though Conoff stressed that statement would be held in strict confidence.

4. Conoff spoke with subject's parents Dec 30 and relayed Maria Susana's request for attorney. Parents do not want to retain attorney until charges are clarified and case passes into jurisdiction of Judiciary. Father, who is prominent Cordoba psychiatrist, also worried that precipitous Embassy action could result in serious consequences to rest of family in Cordoba and complicate proceedings leading to daughter's release. Parents feel that if charges not serious, children should serve sentences and return to family in Cordoba and that expulsion should be undertaken only as ^{last} resort. Parents however did ask if Embassy could help clarify charges.

5. In view of parents' wishes and fact that case is complicated by Maria and Marta's dual nationality, Embassy will make low-key inquiries to clarify charges and expedite legal process but will not press GOA for expulsion.

HILL


LIMITED OFFICIAL USE

Classification

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 163-713 (C)

FROM : LEGAT ROBERT W. SCHERRER

SUBJECT: MARIA SUSANA PANERO
FPC

DATE: 2/28/77

Captioned matter was opened as a matter of FPC to render any possible FBI assistance in the United States or to assist in local liaison.

Since no request for FBI stateside assistance has been forthcoming and all possible local liaison assistance has been rendered, this case is being closed administratively.

RWS
RWS:jn
(1)

Close

163-713-5

CHECK FOR
DESTRUCTION

Mo 2 Xi 78

194-25-5
163-713-5

INDEXED
FILED

FEB 28 1977

FBI - BUENOS AIRES

RWS



UNCLASSIFIED

Nov 17 21 34

VV ESA718BRA342
PP RUESBA
DE RUEHC 2165 3212125
ZNR UUUUU ZZH
P 172056Z NOV 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2496
BT
UNCLAS STATE 292165

TO	ACT	INF	TO	ACT	INF
AMB			ADM		
DCM			SY		
			NCOIC		
POL			PER		
ECOM			GSO		
POL/R			B&F		
CONS			GRO		
ICA			TGU		
LABOR			LEGAT		
SCI			DEA		
DAO			FAS		
MILGP			FAA		
			CHRON		
			RF		

E.O.111652 N/A

TAGS: CARR (PANERO, MARIA SUSANA)

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

POST IS REQUESTED TO PROVIDE STATUS REPORT ARREST CASE FOR
MARIA SUSANA PANERO. VANCE

BT
2165

UNCLASSIFIED

*Rec'd
11-18-78
[Signature]*

*furnish any info
if Panero's presence
arg. to FBI HQ and
P.D. Div. in view
of ongoing interest
in Panero's sister
[Signature]*

111256
163-213-6

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1978	
FBI-BUENOS AIRES	

[Signature]

MISSION ROUTING SLIP

AMERICAN EMBASSY
Buenos Aires, Argentina

FROM: **LEGAL ATTACHE CALVIN C. CLEGG** DATE: **11/20/78**

* A = Action B = Reply C = Info D = Signature

TO	FOR *	TO	FOR *
	<u>EXECUTIVE SECTION</u>		<u>CONSULAR SECTION</u>
	Ambassador		Consul General
	Deputy Chief of Mission	<u>X</u>	Consul Michael Sherman
	Executive Assistant		<u>AGENCY FOR INT. DEVELOPMENT</u>
			Chief Representative
	<u>POLITICAL SECTION</u>		Executive Officer
	Political Counselor		Controller
	Labor Attaché		Capital Development
			Program Officer
	<u>ECONOMIC SECTION</u>		Human Resources Dev. Division
	Economic Counselor		Participant Training
	Commercial Attaché		Rural Development Division
	Financial Attaché		
	Commercial Library		<u>MILITARY MISSIONS</u>
			Military Group Commander
	<u>ADMINISTRATIVE SECTION</u>		Air
	Administrative Counselor		Army
	Administrative Officer		Navy
	Budget & Fiscal		<u>ARMED FORCES ATTACHES</u>
	Communications		Air
	General Services		Army
	Personnel		Navy
	Security		<u>AGRICULTURAL ATTACHE</u>
	Translators		<u>ATOMIC ENERGY COMMISSION</u>
			<u>FEDERAL AVIATION AGENCY</u>
	<u>U.S. INFORMATION SERVICE</u>		<u>LEGAL ATTACHE</u>
	Public Affairs Counselor		<u>MARITIME ATTACHE</u>
	Executive Officer		<u>SCIENTIFIC ATTACHE</u>
	Cultural Attaché		<u>OTHERS</u>
	Information Officer		

REMARKS:

**Would be interested in receiving Buenos Aires
reply to incoming State Telegram 292165, 11/17/78.**

BA-138
10-31-67

11-20-78
163-713-17

78 20: 52

JS AIRES-

9231

20 212052Z NOV 78

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

E.O. 11652: TAGS: SUBJECT: ACTION:	FROM Amembassy BUENOS AIRES	CLASSIFICATION UNCLASSIFIED
	<p>N/A</p> <p>CARR(PANERO, Maria Susana)</p> <p>W/W ARREST: Maria Susana PANERO</p> <p>SECSTATE WASHDC PRIORITY</p> <p>UNCLASSIFIED BUENOS AIRES <u>9231</u></p> <p>REF: STATE 292165</p> <p>1. Embassy officers continue to monitor this case closely. On Oct 24, 1978, Embassy provided letter to Mrs. Panero, Subject's mother, for her presentation to MinInt on Nov 1, 1978 requesting option for Subject to depart from Argentina. It is known this letter, plus other required biographic forms, personally filled out by Subject in Villa Devoto Prison, have already been forwarded to MinInt in Buenos Aires for study and decision. To date (Nov 21) neither Embassy nor Subject's parents have received any information from MinInt on this case; but it is believed a decision could be forthcoming within near future, possibly within 2-3 weeks.</p> <p>2. Conoff visited Subject on Nov 16, 1978 at Villa Devoto Prison. Her morale appeared to be good and she seemed optimistic about her future. She had no complaints about her health. She considers</p>	

AMB
DCM
CHRON
CON
POL
SY
LEGAT
RF

DRAFTED BY: CONS:MMSherman	DRAFTING DATE 11-21-78	TEL. EXT. 326	CONTENTS AND CLASSIFICATION APPROVED BY: CG: CShapiro
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CLEARANCES:
 POL/Harris
 SY/Bleystone

100-85-8
 163-713-8

NOV 21 1978

FBI-BUENOS AIRES

UNCLASSIFIED

CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)

9231

the prison food fairly adequate and supplements it with some food items she purchases at the prison commissary. Subject confirmed to Conoff that MinInt currently has all her documents under study and are processing ^{them} ~~it~~ for a final determination.

3. On Nov 27, Subject's immediate family, including her parents, and possibly a younger brother and sister, who all reside in Cordoba, Argentina, are planning to travel to Buenos Aires to visit Subject at the Prison. Subject said she is looking forward very much to her family's visit.

4. Embassy will continue to report all significant developments on this case as they occur.

CASTRO



20:35

AIRES-

9352
272035Z NOV 78

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
<p>E.O. 11652: TAGS: SUBJECT: ACTION:</p>	<p>N/A CARR (PANERO, MARIA SUSANA) W/W (ARRESTS) MARIA SUSANA PANERO SECSTATE WASHDC UNCLASSIFIED BUENOS AIRES 9352 9352 REF: A) STATE 296267; B) BUENOS AIRES 9231</p>		
<p>AMB DCM CONS POL SY LEGATT RF CHRON</p>	<p>1. Ambassador Castro is planning to make representations again this week to senior GOA official on this case. He discussed it November 27 with Maria Susana's father, who was visiting from Cordoba. Any new developments will be reported promptly.</p>		
	<p>CASTRO <i>RME</i></p> <p>11-27-78 9 163-713-9 NOV 27 1978 FBI-BUENOS AIRES</p>		

DRAFTED BY: CONS:MMSherman: <i>jm</i>	DRAFTING DATE 11-27-78	TEL. EXT. 326	CONTENTS AND CLASSIFICATION APPROVED BY: CONS:WWHitchcock <i>W</i>
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CLEARANCES:

DCM:MChaplin
POL:WHallman *W*

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept. of State

UNCLASSIFIED

DEC 23 12 26

NNNNVV ESB014BRA027
PP RUESBA
DE RUEHC #2331 3562249
ZNR UUUUU ZZH
P 222224Z DEC 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2917
BT
UNCLAS STATE 322331

E.O. 12065: N/A

TAGS: CARR: PANERO, MARIA SUSANA

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

REF: BUENOS AIRES 9352

DEPARTMENT REQUESTS REPORT OF RECENT EMBASSY REPRESENTA-
TIONS TO GOA ON MARIA SUSANA PANERO ARREST CASE. CHRISTOPHER
BT
#2331

TO	ACT	INF	TO	ACT	INF
AMB		/	ADM		
DCM		/	SY		/
			NCOIC		
POL		/	PER		
ECON			GSO		
POL			B&F		
CONS	2		GRO		
ICA			TCU		
LABOR			LEGAT		/
SCI			DEA		
LIAO			FAS		
MAIL GP			FAA		
			CHRON		/
			RF		/

UNCLASSIFIED

10

63-713-10

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 26 1978

FBI-BUENOS AIRES

10080
272008Z DEC 78

4-12-76
BA-17

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM
AMEMBASSY BUENOS AIRES

CLASSIFICATION
~~CONFIDENTIAL~~

E.O. 11652X

TAGS:

SUBJECT:

GDS 12-27-84 (CHAPLIN, MAXWELL) OR-V.
CARR (PANERO, MARIA SUSANA)
W/W ARREST: Maria Susana Panero

ACTION:

SECSTATE WASHDC PRIORITY

~~CONFIDENTIAL~~ BUENOS AIRES 10080

AMB
DCM
CONS
POL
SY
LEGATT
RF
CHRON

REFS: A) State 322331, B) Buenos Aires 9352 and Previous

1. Ambassador again spoke to senior GOA official on several occasions this week, the last time being December 22, on Maria Susana Panero case. He was again told Maria Susana's case currently under consideration and a decision should be forthcoming within short time. CONOFF spoke with Susana's parents on December 22-23, and they had no additional information. Source in Security Forces asserted on December 23 that Susana to be freed in a few days.

2. While continued delays are not encouraging, they may well have resulted from GOA's total attention to Chile war preparations. We see no reason for top GOA official to keep reassuring Ambassador that Panero will be freed if he has serious doubts this is possible. We will maintain

163-713-11

DRAFTED BY:

CONS:MSherman/DCM:MChaplin:jm 12-27-78 201

CLEARANCES:

DRAFTING DATE

TEL. EXT.

CONTENTS AND CLASSIFICATION APPROVED BY:

DCM:MSherman

SERIALIZED

DEC 27 1978

BUENOS AIRES

~~CONFIDENTIAL~~

OPTIONAL FORM 10
(Form 10-1)
Rev. 12-1-73

CLASSIFICATION

pressure at top level and still hope for prompt
release.

CASTRO *me*

CN 0060
031935Z JAN 76

9A-12-76
BA-17

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM AMEMBASSY BUENOS AIRES
CLASSIFICATION ~~CONFIDENTIAL~~

12065
~~EOXXXXX~~
TAGS:
SUBJECT:
ACTION:

GDS 1-3-85 (CASTRO, Raul H.) OR-M
CARR (Panero, Maria Susana)
W/W ARREST: Maria Susana Panero

SECSTATE WASHDC IMMEDIATE

~~CONFIDENTIAL~~ BUENOS AIRES 0060

REF: Buenos Aires 10080 (1978)

AMB
DCM
CONS
POL
SY
LEGATT
CHRON

1. Ambassador discussed Susana Panero case today (January 3) with General Viola, Junta member.
2. Viola was reminded of GOA's past promises to release Panero prior to Christmas holidays. Viola stated he knew of high Congressional interest on this case.
3. Viola said Susana Panero would be released soon as it was only a matter of completing paper work. He said he was bringing case to General Menendez' immediate attention.

CASTRO

RH
163-713-12
ce
JAN 4 1976
LEGAL ATTACHE - BUENOS AIRES
aaa

DRAFTED BY: AMB:RHCastro:jm *RH*
DRAFTING DATE: 1-3-79
TEL EXT: 200
CONTENTS AND CLASSIFICATION APPROVED BY: AMB:RHCastro *RH*

REMARKS: DCM:MChaplin *72*

CONFIDENTIAL

NNNNVV ESA430BRA712
PP RUESBA
DE RUEHC #5084 0192115
ZNR UUUUU ZZH

P 192007Z JAN 79
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 3219
BT
UNCLAS STATE 015084

E.O. 112065 N/A

TAGS: CARR (PANERO, MARIA SUSANA)

SUBJECT: W/W (ARRESTS) MARIA SUSANA PANERO

REF: BUENOS AIRES 60

DOES EMBASSY HAVE FURTHER INFORMATION ON PROGRESS OF "PAPER
WORK" REFERRED TO IN PARAGRAPH 3 REFTEL. VANCE

BT
#5084

UNCLASSIFIED

JAN 19 21 1979

TO	ACT	INF	TO	ACT	INF
AMB			ADM		
DCM			SY		
			NCOIC		
POL			PER		
ECOM			GSO		
POL R			B&F		
CONS			GRO		
ICA			TCU		
LABOR			LEGAT		
SCI			DEA		
DAO			FAS		
MILGP			FAA		
			CHRON		
			REF		

UNCLASSIFIED

NNNN

1979 01 13
163-713-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1979	
FBI-BUENOS AIRES	

CN 1748

TELEGRAM

 051729Z MAR 79
 INDICATE
☐ COLLECT
☐ CHARGE TO

12065 E.O. XXXXXX	FROM AMEMBASSY BUENOS AIRES	CLASSIFICATION UNCLASSIFIED	
TAGS:	N/A		
SUBJECT:	CARR (PANERO, MARIA SUSANA) W/W ARREST: MARIA SUSANA PANERO		
ACTION:	SECSTATE WASHDC IMMEDIATE		
	UNCLASSIFIED BUENOS AIRES 1748		
AMB DCM CONS POL SY LEGAL RF CHRON	REFS: A) Buenos Aires 1620; B) 78 Buenos Aires 10080 and previous 1. Local newspapers (Crónica and La Nación) reported on March 3 that Ministry of Interior had approved release from detention under the National Executive Power (PEN) of fourteen persons. Subject, María Susana Panero, was among eight persons listed separately those listed as being granted right of option to leave Argentina. 2. Subject's parents were notified on March 3 by long distance telephone call by ConOff of the reported Ministry of Interior decision. Subject's mother is planning to travel to Buenos Aires on March 5 in possession of subject's American passport to commence required application for issuance of an Argentine passport for her daughter to depart from Argentina. Susana Panero will enter the United States with American passport.		

DRAFTED BY: CONS:MSherman:jm	DRAFTING DATE 3-5-79	TEL. EXT. 326	CONTENTS AND CLASSIFICATION APPROVED BY: CONS:GShapiro <i>194-25-14</i> <i>463-713</i>
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CLEARANCES:

DCM:MChaplin *me*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1979	
FBI-BUENOS AIRES	

 UNCLASSIFIED
 CLASSIFICATION

3. Embassy will provide all possible facilitative help when subject is released from detention so that she may commence travel to New York City, where she plans to join her sister Marta Alicia Panero.

CASTRO

Me

CN 2123

161905Z MAR 79

TELEGRAM

 INDICATE
☐ COLLECT
☐ CHARGE TO

FROM

AMEMBASSY BUENOS AIRES

CLASSIFICATION

UNCLASSIFIED

E.O. 11652:

TAGS:

SUBJECT:

N/A

CARR (PANERO, Maria Susana)

W/W Arrest: Maria Susana Panero

ACTION:

SECSTATE WASHDC IMMEDIATE

UNCLASSIFIED BUENOS AIRES 2123
 AMB
 DCM
 CONS
 POL
 SY
 LEGATT
 RF
 CHRON

REFS: A) Buenos Aires 1748 and previous

1. I am pleased to report that arrangements have been confirmed with Federal Police authorities in Buenos Aires for Maria Susana Panero to be released from prison on Friday, March 23, and to depart same day for United States. Maria Susana already has confirmed airline reservations from Buenos Aires on Pan American Flight 202 at 1820 hours, March 23, ETA New York (Kennedy Airport) March 24 at 0600 hours (New York time).

2. ConOff plans to be present at airport on March 23 to provide any required assistance to Maria Susana prior to her departure. Her parents and several brothers and sisters will come to Buenos Aires from Cordoba on March 23 to say good-bye to Maria Susana at airport before she leaves for the United States.

DRAFTED BY:

CONS:MSherman:jm

DRAFTING DATE

3-16-79

TEL. EXT.

201

CONTENTS AND CLASSIFICATION APPROVED BY:

CLEARANCES:

DCM:MChaplin

 SEARCHED INDEXED
 SERIALIZED FILED
 MAR 19 1979
 FBI-BUENOS AIRES

UNCLASSIFIED

CLASSIFICATION

 OPTIONAL FORM 15
 (Formerly FS-413)
 January 1977
 Dept. of State

UNCLASSIFIED

Classification

Page 2 of 2 2123

MRN

3. Maria Susana's parents would appreciate Department notifying their other daughter, Marta Alicia Panero, currently residing at 137 West 95 Street, New York, New York 10025 (telephone 212-666-1836) of Maria Susana's ETA Kennedy Airport New York March 24 via Pan American Flight 202.

CASTRO

not

UNCLASSIFIED

Classification

CN 2324

232206Z MAR 79

TELEGRAM

 INDICATE
☐ COLLECT
☐ CHARGE TO

FROM

AMEMBASSY BUENOS AIRES

CLASSIFICATION

UNCLASSIFIED

12065

E.O. 12812

TAGS:

SUBJECT:

ACTION:

N/A

CARR (PANERO, Maria Susana)

W/W Arrest and Final Release from Prison of Maria Susana Panero

SECSTATE WASHDC NIACT IMMEDIATE

UNCLASSIFIED BUENOS AIRES 2324

REFS: A) Buenos Aires 2123, B) Buenos Aires 1748 and previous

1. Maria Susana Panero departed from Buenos Aires as scheduled at 1820 hours, March 23 via Pan American Flight 202.

2. However, due to PanAm schedule change all flight 202 passengers including Panero will transfer to Braniff Flight 902 in Rio. ETD Rio 2345 March 23, ETA JFK 0815 March 24.

3. ACTION REQUESTED: Please notify Panero's sister, Marta at Code 212-666-1836 of new airline and new ETA.

CASTRO

DRAFTED BY:

CONS:MMSherman:jm

DRAFTING DATE

3-23-79

TEL. EXT.

325

SEARCHED CONTENTS INDEXED CLASSIFICATION APPROVED BY:

SERIALIZED

CONS:GShapiro

CLEARANCES:

DCM:MChaplin

FBI-BUENOS AIRES

UNCLASSIFIED

CLASSIFICATION

 OPTIONAL FORM 153
 (Formerly FS-413)
 January 1975
 Dept. of State

SECRET

XX AIRTEL

4/6/79

TO: DIRECTOR, FBI
FROM: LEGAT, BUENOS AIRES (199-25) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARIA SUSANA PANERO
FCI - ARGENTINA - TERRORISM

Re Miami teletype to Director and Philadelphia dated 2/3/78; Miami letter to Director dated 5/11/78; BUE airtel to Director dated 9/8/78 and BUE letter to Director dated 10/27/78, each under caption "MARTA ALICIA PANERO; FCI - TERRORISM - ARGENTINA."

Copies of referenced communications are enclosed for information of NYO.

For information of recipients, referenced communications set forth background information relative to MARTA ALICIA PANERO, also known as TANA ZURBRIGGEN, who arrived in the U.S. on 2/3/78 at Miami, Florida. It was reported that MARTA ALICIA PANERO had been released from incarceration in Argentina and was allowed to depart Argentina by the Argentine Law 21.650, which allowed non-Argentine citizens accused of anti-government activities to leave the country.

Captioned subject is the sister of MARTA ALICIA PANERO. She was arrested on 8/26/76 in Cordoba, Argentina, for reason of participation in subversive activities and being a member of a leftist-oriented organization. Formal charges were never filed against either subject or her sister. The subject, as well as her sister, maintain U.S. citizenship by virtue of having been born in the U.S., although each only resided in the U.S. for a short period before returning to Argentina.

- 5 - Bureau
 - (2 - New York) (Encs. - 4)
 - (1 - Philadelphia) (Info)
 - 2 - Buenos Aires (1 - 199-10)
- CCC:cs

~~SECRET~~ MATERIAL ATTACHED

5-3-01
CLASSIFIED BY: 39063 E/W/BCE/Sam
REASON: 1.5 (E)
DECLASSIFY ON: X1
argentine project
ufl Bu original

SECRET

199-25-17 CC

BUE 199-25

~~SECRET~~

American Embassy, Buenos Aires, has informed this office that subject departed Argentina on 3/23/79 and arrived at John F. Kennedy Airport 3/24/79 via Pan Am Flight 202. She is destined to the residence of MARTA ALICIA PANERO, her sister, who is currently residing at 137 West 95th Street, New York, New York 10025 (telephone 212-666-1836).

REQUEST OF BUREAU:

Bureau is requested to furnish copies of this communication and enclosures to New York Division and consider requesting preliminary investigation under FCI guidelines. (S) (U)

~~SECRET~~

~~SECRET~~
file out
Close on this
5/2/79
AC

199-25-18

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1979	
FBI-BUENOS AIRES	

TWA

5 82

~~SECRET~~

Routing Slip
O-7 (Rev. 5-8-78)

(Copies to Offices Checked)

~~SECRET~~

TO: SAC:

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TO LEGAT:

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☒ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini") 4/17/79
☐ SAC, Brooklyn-Queens (MRA) (Date)

RE:

MARIA SUSANA PANERO

[FCI] ARGENTINA-TERRORISM

CLASSIFIED BY: 39063 E/w/BCE/Sam

REASON: 1.5 (C)

DECLASSIFY ON: X 1

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by Argentina Project

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
dated EXCEPT WHERE SHOWN OTHERWISE

Remarks:

Reurairtel dated 4/6/79, captioned as above. In view of the absense of "specific and articulable facts" which indicate subject is or may be a supporter or acting on behalf of a foreign based terrorist organization, do not, repeat, DO NOT conduct a preliminary FCI investigation of subject at this time. SAC's New York and Philadelphia have also been advised not to conduct a preliminary FCI investigation of subject at this time. (S) (U) ~~SECRET~~

Enc.
Bufile
Urfile

FBI/DOJ